CITY OF ALAMO HEIGHTS CITY COUNCIL May 28, 2008

A special meeting of the City Council of the City of Alamo Heights, Texas was held at the Council Chambers, 6120 Broadway, at 8:00 a.m. on Wednesday, May 28, 2008.

Present and composing a quorum were:

Mayor Louis Cooper

Councilman Bobby Rosenthal

Councilman Stan McCormick

Mayor Pro-Tempore Jill Souter

Councilman Bill Kiel

Councilwoman Susan Harwell

Also attending were:

City Manager Rebecca Waldman

Assistant to City Manager/Information Technology Manager Marian Ramirez

Finance Director Cynthia Barr

Human Resource Manager/Deputy City Secretary Judith E. Surratt

City Secretary Denise M. Silva

Public Works Director Shawn P. Eddy

Police Chief Rick Pruitt

Interim Fire Chief /EMS Administrator Bill Woodward

Temporary Assistant Leticia Callanen

Absent was:

City Attorney Mike Brenan

Mayor Louis Cooper called the meeting to order at 8:09 a.m.

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Councilwoman Jill Souter arrived to the meeting at 8:10 a.m. Councilman Stan McCormick arrived to the meeting at 8:11 a.m.

Items for Individual Consideration.

Mayor Cooper read the caption to the following ordinance:

ORDINANCE NO. 1772

AN ORDINANCE APPOINTING WILLIAM L. HAGENDORF AS FIRE CHIEF OF THE ALAMO HEIGHTS FIRE/EMS DEPARTMENT.

City Manager Rebecca Waldman presented information about William L. Hagendorf as part of her recommendation to Council to approve his appointment as the new Fire Chief of the Alamo Heights Fire/EMS Department. Ms. Waldman stated that William L. Hagendorf joined the City of Alamo Heights Fire/EMS Department in November 1989, and during his 18 years with the City, he served as a shift lieutenant for two years, then as a shift captain for approximately ten years until his recent departure in December 2007 to join the City of Shavano Park Fire/EMS Department. Ms. Waldman expressed her appreciation to Interim Chief William Woodward who has been serving as Interim Fire Chief since the departure of former Chief Darren Smith.

William Hagendorf addressed City Council and thanked members of City staff, fellow fire fighters, and City of Terrell Hills personnel who were in attendance to show their support. Mr. Hagendorf discussed his recent experience and commended the City of Alamo Heights for its strong leadership and management team.

A motion was made by Councilwoman Jill Souter to approve the ordinance. Motion was seconded by Councilman Bill Kiel and passed by unanimous vote.

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A motion was made by Councilman Bobby Rosenthal to adjourn the meeting. Motion was seconded by Councilman Stan McCormick and passed by unanimous vote. Mayor Cooper adjourned the meeting at 8:20 a.m.

Louis Cooper

Mayor

Denise M. Silva
City Secretary